



**SUMMARIZED MINUTES
BOND TASK FORCE
REGULAR MEETING**

5:00 P.M. Thursday, September 22, 2011

**Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road, Scottsdale, AZ**

Call to Order/Roll Call: 5:05 p.m.

Present: Wayne Ecton, John Gulick III (Chairman), Bill Heckman, Bob Kammerle, Joanne "Copper" Phillips, Teresa Kim Quale, Sue Sisley (5:10 p.m.)

Absent: Judy Frost (Vice Chair), Charley Freericks

1. Approval of September 8, 2011 Summarized Meeting Minutes
Approved 6:0; Motion by Joanne "Copper" Phillips; 2nd Bill Heckman
2. Presentation and discussion of departmental/divisional Capital Project needs – Stormwater Services – *Ashley Couch, Stormwater Manager*

Ashley Couch, Stormwater Manager provided an overview of Stormwater services, its mission and planning philosophy. There is currently no adopted Stormwater Master plan.

The largest funding partner for Stormwater is the Maricopa County Flood Control District-which funds 50-75% of qualifying projects, with the city contributing the remaining balance.

The Stormwater division is seeking \$15.5 million in funding for five (5) projects: Neighborhood Stormwater Improvements, Granite Reef Watershed, McCormick Stillman/Lincoln Drive Drainage Improvements, Loop 101 Detention Basin and Loop 101 Outlet Storm Drain

3. Presentation and discussion of departmental/divisional Capital Project needs – Community Services – *Staff*

Bill Murphy, Executive Director, Community Services provided an overview of the Community Services department mission, planning philosophy and current Master Plan guidelines; the department is comprised of the libraries, Parks and Recreation, community centers and the Preserve.

Community Services is the second largest division within the city next to the Police Department. Their CIP funding sources are minimal; the main

funding sources include grants, GO bonds, general fund and other partnerships.

Community Services is requesting \$20.2 million in funding for five (5) projects: Aquatics Chemical System Replacement – Phase 1, Library Technology Improvements, Indian Bend Wash, Ballfield Lighting System Replacement and Senior Center(s) Expansion.

Public Comment:

Bob Frost, Parks and Recreation Commission/former city employee –
The objective of the bond program is to get bonds to pass, which may be a hard sell. Common sense does not pass bond issues, the needs and wants of the citizens (the pizzazz of the items) is what motivates people to get out and vote to pass the bond. The Task Force may want to consider networking with someone from the school district as to their strategies in getting the school bond to pass; also, the Thompson Peak Park should be considered for the project list.

Martha Ecton, Scottsdale resident –

The need to improve the wiring/technology of the Civic Center library; the basic wiring, cabling and services to keep them up to speed needs to be addressed. The volunteer kiosks in the libraries sell books, bags and mouse pads which raised \$300,000. With those funds, the city was able to replace items such as furniture, etc. The libraries need to be part of the bond package.

4. Presentation and discussion of departmental/divisional Capital Project needs –
Preserve – *Staff*

Kroy Ekblaw, Executive Assistant Strategic Projects, provided background and history on the Preserve. In 1995 voters approved a sales tax for land acquisition only; in 2004 another addition to the sales tax was approved for land acquisition and improvements.

The Preserve was recently awarded a grant in the amount of \$36 million to acquire land valued at \$86 million/6400 acres.

The Preserve is requesting funding of \$15 million for three (3) projects: Fraesfield Mountain Trailhead, Granite Mountain Trailhead and Pima/Dynamite Trailhead; all projects will include parking and rely on volunteers from the McDowell Mountain Conservancy for maintenance and upkeep as no additional city staff will be requested.

5. Update and discussion on status of Bond Task Force Work Plan – *Derek Earle, City Engineer*

Derek Earle, City Engineer, discussed the possibility of doing a staff-led presentation update for City Council; this will occur after the departmental presentations are completed and before the Task Force begins bond deliberations – possibly November early December.

There was discussion as to moving the meetings to various locations throughout the City and/or a fieldtrip; whereby, the Task Force could view facilities and areas where projects may take place.

6. **Public Comment**

Citizens may address the members of the Bond Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.

No public comment.

7. Next meeting date – October 6, 2011

8. Adjournment: **7:30 p.m. Motion by Bill Heckman; 2nd Teresa Kim Quale**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”